

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SAN CARLOS CHARTER LEARNING CENTER**

February 1, 2016 7:30 PM

San Carlos Charter Learning Center OFFICE, 750 Dartmouth Ave., San Carlos, CA  
& 739 Morse Ave., Sunnyvale CA

Present: Danielle de Brier, Jason Gische, Matt Kowitt, Olin Palmer, Julie Weinstein

Absent: Jessica Burtis Linderman, Alice Miller, Robert Porter, Sonya Sigler

Administrators: Stacy Emory

1. **CALL TO ORDER at 7:32 PM**
2. **COMMUNICATIONS**
  - a. COMMUNITY COMMENTS -  
*none*
  - b. RECOGNITION OF THE COMMUNITY -  
*none*
3. **OLD BUSINESS**
  - a. CHARTER RENEWAL AND STRATEGIC PLANNING (Stacy, Matt) - Service proposal from Third Plateau for process for strategic planning and crafting elements A-C of the charter renewal petition. **Decision Expected**  
*Julie made a motion to approve the proposed contract with Third Plateau. Olin seconded. Motion passed unanimously.*
4. **ADJOURN at 7:38 PM**